

VOTING RECORD
MAYOR AND BOARD OF ALDERMEN REGULAR PUBLIC MEETING
SEPTEMBER 17, 2020

APPROVAL OF MINUTES

- August 20, 2020 Regular Public Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE						X

CONSENT AGENDA

RELEASE OF SURETIES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE						X

1. Approval to release Cash Funds in the amount of \$244,963.24 posted by Frederick Rental Investment Properties, LLC, to guarantee SEC/Public Improvements to Frederick Airport Park, Lots 8B, 8C and 8D, further described in PWA dated 05/03/19.
2. Approval to release Cash Funds in the amount of \$18,548.72 posted by Mark Wal, to guarantee SEC/Public Improvements to 11 Mt. Olivet Blvd., further described in PWA dated 06/19/19.

GRANTS

Items B.1 and B.3

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE						X

1. Acceptance of a Maryland Police and Correctional Training Commission Grant in the amount of \$2,950
3. Acceptance of Agreement #32567 in the amount of \$3,750.00 from the Mid Atlantic Arts Foundation for support of a live or virtual

performance of Acrobuffos at the Weinberg Center for the Arts on 4/24/2021.

B.2 Pulled – No Action Taken

2. Approval of a Grant Agreement with Ausherman Family Foundation in the amount of \$50,000 for a comprehensive study of the Frederick Community Action Agency

SPECIAL ORDINANCE

Item C.1

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK			X			
MACSHANE						X

1. Approval of a special ordinance to amend the FY 2021 budget to include revenue and associated expenditures for a Maryland Police and Correctional Training Commission grant

Pulled - No Action Taken

2. Approval of a Special Ordinance to amend the FY 2021 budget to include revenue and associated expenditures from an Ausherman Family Foundation Grant

PUBLIC HEARING

1. Approval of an Ordinance for the disposition of real property located at 213 Bishops Glen Drive

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE						X

2. Approval of Cable Franchise Agreement with Shenandoah Cable Television, LLC ("SHENTEL")

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE						X

3. Approval of Change Order (PCO) No. 9 and an increase in Purchase Order No. 19-003875 in the amount of \$996,605.65 to construct Parking Lot B as part of the Westside Regional Park (CIP 411202) improvements

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK	X		X			
MACSHANE						X

4. Approval of change order to the Butterfly Lane Realignment construction project (IFB 19-10) in the amount of \$221,371.80 for construction of drainage improvements to existing Butterfly Lane and stormwater management improvements for the existing storm drain outfall installed for Butterfly Ridge Elementary School

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK			X			
MACSHANE						X

5. Approval of a resolution concerning a waiver of parkland dedication requirements of Section 608 of the Land Management Code for the Hamilton Square development application

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK			X			
MACSHANE						X

6. Approval of a contract with Houck Construction LLC for the construction of the City's restroom upgrades for the not-to-exceed amount of \$344,792.43 and issuance of a purchase order of \$379,271.67 (IFB 21-2)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE						X

APPOINTMENTS

Ethics Commission

- Reappointment of Phil Bowers to the Ethics Commission for a term of September 18, 2020 to September 17, 2023

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE						X